Meeting called to order

1. Approval of October 20, 2016 Minutes
2. Graduate Faculty Status Requests
   1. Temporary
      1. No requests submitted
   2. Regular
      1. No requests submitted
3. Graduate Faculty Status Guidelines
   1. No guidelines submitted
4. Course Proposals
   1. 2016G\_BU01\_ACCT-6173
   2. 2016G\_BU01B\_ACCT-6173-Fees
   3. 2016G\_BU02\_ACCT-6183
   4. 2016G\_BU02B\_ACCT-6183-Fees
   5. 2016G\_ED01\_Add-On-Age-3-4-Lisence-Grad
   6. 2016G\_ED02\_Bulletin\_Banner\_Change\_Transmittal\_Form-MSE-in-ECE-3-4-year-old-endorsement
   7. 2016G\_ED03\_LETTER-OF-NOTIFICATION-13-MSE-in-EC
   8. 2016G\_LAC02\_HIST-6293
   9. 2016G\_LAC03\_HIST-6663
   10. 2016G\_NHP26\_New\_Program\_Certificate\_Proposal\_Form\_NA\_110116
   11. 2016G\_NHP26B\_Letters\_of\_Intent\_Forms\_Nurse-Anesthesia
   12. 2016G\_NHP27\_NURS-861V-DNP-Anesthesia-Practicum-II
   13. 2016G\_NHP28\_NURS-871v-DNP-Anesthesia-Practicum-III
   14. 2016G\_NHP29\_NURS-891v-DNP-Anesthesia-Practicum-V
   15. 2016G\_NHP30\_NURS-8003-Principles-of-Curriculum\_Design-instruction-and-evaluation
   16. 2016G\_NHP31\_NURS-8403-Physical-and-Biophysical-Sciences
   17. 2016G\_NHP32\_NURS-8413-Advanced-Pharmacology-I-for-Anesthesia-Practice
   18. 2016G\_NHP33\_NURS-8414-Clinical-Anatomy
   19. 2016G\_NHP34\_NURS-8423-DNP-Advanced-Physiology-and-Pathophysiology-I
   20. 2016G\_NHP35\_NURS-8424-Advanced-Pharmacology-II
   21. 2016G\_NHP36\_NURS-8433-DNP-Advanced-Physiology-and-Pathphysiology-II
   22. 2016G\_NHP37\_NURS-8434-Principles-of-DNP-Anesthesia-Practice-I
   23. 2016G\_NHP38\_NURS-8444-Principles-of-DNP-Anesthesia-Practice-II
   24. 2016G\_NHP39\_NURS-8451-Orientation-to-DNP-Anesthesia-Clinical-Practice
   25. 2016G\_NHP40\_NURS-8454-Principles-of-DNP-Anesthesia-Practice-III
   26. 2016G\_NHP41\_NURS-8508-DNP-Anesthesia-Practicum-I
   27. 2016G\_NHP42\_NURS-8601-DNP-Project-Development
   28. 2016G\_NHP43\_NURS-8702-DNP-Project-Implementation
   29. 2016G\_NHP44\_NURS-8802-DNP-Project-Evaluation
   30. 2016G\_NHP45\_NURS-8808-DNP-Anesthesia-Practicum-IV
5. University Learning Outcomes Presentation by Dr. Traylor

To access graduate faculty status applications:

<http://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/noncurricular>

Password: **Grad\_Faculty**

To access curricular proposals

<https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/current-documents.dot>